



Companies House

— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

6254195

Company name in full

Fox Strategic Land & Property Limited

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

0 1 0 4 2 0 0 8

To

Day Month Year

0 1 0 4 2 0 0 8

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Participating

810,000

£1

£1

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



A29

AZXRR0AY
04/06/2008
COMPANIES HOUSE

71

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY

Names and addresses of the allottees

| Shareholder details <i>(list joint allottees as one shareholder)</i> | Shares and share class allotted | |
|--|--|---|
| Name(s) Gladman Developments Limited <hr/> Address Gladman House, Alexandria Way, Congleton Business Park, Congleton Cheshire <hr/> UK Postcode C W 1 2 1 L B | Class of shares allotted Participating <hr/> <hr/> <hr/> | Number allotted 810,000 <hr/> <hr/> <hr/> |
| Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L | Class of shares allotted <hr/> <hr/> <hr/> | Number allotted <hr/> <hr/> <hr/> |
| Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L | Class of shares allotted <hr/> <hr/> <hr/> | Number allotted <hr/> <hr/> <hr/> |
| Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L | Class of shares allotted <hr/> <hr/> <hr/> | Number allotted <hr/> <hr/> <hr/> |
| Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L | Class of shares allotted <hr/> <hr/> <hr/> | Number allotted <hr/> <hr/> <hr/> |

Please enter the number of continuation sheets (if any) attached to this form

Signed

*** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor*

Date

1.4.08

*** Please delete as appropriate*

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

| | |
|---|-------------|
| Milner Boardman Limited, MBL House, 16 Edward Court, | |
| Altrincham Business Park, George Richards Way, Altrincham | |
| WA14 5GL | Tel |
| DX number | DX exchange |